



06/17/2024

RESOLUTION NO. 240617B

RESOLUTION OF THE BOARD OF DIRECTORS OF THE GRATON COMMUNITY SERVICES DISTRICT ADOPTING FINAL BUDGETS FOR THE WASTEWATER OPERATIONS, CONSTRUCTION AND TOWN SQUARE FUNDS FOR FISCAL YEAR 2024-25

WHEREAS, the Graton Community Services District provides sewer collection and treatment services to the residents and businesses within the District's service area and through outside service agreements; and

WHEREAS, the Graton Community Services District purchased property for the development of a town square to enhance the downtown Graton community; and

WHEREAS, the Graton Community Services District owns and operates a wastewater collection system and wastewater treatment facility; and

WHEREAS, all funding for the operation and maintenance of the Graton Community Services District sewer collection and treatment system is obtained through sewer use fees; and

WHEREAS, all funding for improvements as well as the operation of the Town Square must be generated by revenues associated with the use of the Town Square and through fundraising and grants; and

WHEREAS, Sonoma County presently acts as the fiscal agent for the Graton Community Services District and has created separate funds for all revenues and expenses related to wastewater operations, construction and the town square; and

WHEREAS, no revenues or expenses can be allocated to the Graton Community Service District's funds until the District adopts budgets for these funds and this budget is provided to the County.

NOW, THEREFORE, be it resolved that the Board of Directors of the Graton Community Services District hereby adopts the final Wastewater Operations, Construction and Town Square fund budgets included as Attachment A by regular roll call of the members of said Board, by the following vote:

Effective Date

This Resolution shall take effect immediately upon adoption.

In regular meeting of the Board of Directors of the Graton Community Service District, passed, approved and adopted this 17th day of June 2024 on regular roll call of the members of the said Board by the following vote:

DIRECTORS:

___UPCHURCH,___ALIMCHANDANI,___BUTLER,___WILMARTH___DREW

AYES ___; NOES ___; ABSTAIN ___; ABSENT ___.

WHEREUPON, the President declared the foregoing resolution adopted, and SO ORDERED.

Approved:

David Upchurch, President, Board of Directors
Graton Community Services District

Attest:

Jennifer Butler, Secretary, Board of Directors
Graton Community Services District